MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
NOVEMBER 5, 2020 – 8:00 PM

CALL TO ORDER

The Regular Board meeting was called to order by Mayor Lou Presta at 8:00 p.m.

ROLL CALL

Present and responding to roll call were the following:

Mayor:	Lou Presta
Trustees:	Patricia Theresa Flynn, Anthony Benigno, William Pieroth, Linda Madlener, Michael McInerney and Kevin Wasag

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Clerk Cathy Johnson

PLEDGE ALLEGIANCE

The pledge was led by Chief Engineer George Hardwick and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

None

RECONVENE BOARD MEETING

Mayor Presta called the regular Board meeting back to order at 8:01 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 13, 2020.

A Motion to approve the Committee of the Whole Minutes dated October 13, 2020.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 5	Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0	
Abstain: 1	Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED OCTOBER 15, 2020.

A Motion to approve the Board of Trustee Minutes dated October 15, 2020.

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Abstain: 1 Trustee Madlener

Motion carried

APPROVE AND RELEASE EXECUTIVE SESSION MINUTES DATED SEPTEMBER 29, 2020.

A Motion to approve and release Executive Session minutes dated September 29, 2020.

Motion by: Trustee Flynn Seconded by: Trustee Wasag

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried

STANDING COMMITTEE REPORTS

BUILDING & PLATS

Building & Plats – Trustee Madlener, Chairman

CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS, PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF OCTOBER 26, 2020, MINUTES OF THE MEETING.

Request the Clerk to note the Minutes of the meeting of the Crestwood Plan Commission/Zoning Board of Appeals public hearing and regular scheduled meeting of October 26, 2020, "as a matter of record".

FINANCE

Finance – Trustee Flynn, Chairman

PAYROLL SUMMARY, P-21-20, DATED 10/16/20, VOUCHER LISTING DATED 10/22/20, AND VOUCHER LISTING DATED 10/29/20,

A Motion to approve Payroll Summary, P-21-20, dated 10/16/20, Voucher listing dated 10/22/20, and Voucher listing dated 10/29/20.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0 Motion carried.

FIRE Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION COMMITTING NON HOME RULE SALES TAX FUNDS FOR REPAYMENT OF IEPA LOANS.

A Motion to suspend the rules of order to consider a Resolution committing Non Home Rule sales tax funds for repayment of IEPA loans.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madldner, McInerney and Wasag
Nays: 0

Motion carried.

APPROVE AND PASS A RESOLUTION COMMITTING NON HOME RULE SALES TAX FUNDS FOR REPAYMENT OF IEPA LOANS.

A Motion to approve and pass a Resolution committing Non Home Rule sales tax funds for repayment of IEPA loans.

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 2038 IN RELATION TO THE IMPOUNDMENT OF VEHICLES.

A Motion to suspend the rules of order to consider an Ordinance amending and restating Ordinance No. 2038 in relation to the impoundment of vehicles.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 2038 IN RELATION TO THE IMPOUNDMENT OF VEHICLES.

A Motion to approve and pass an Ordinance amending and restating Ordinance No. 2038 in relation to the impoundment of vehicles.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF ZELJKO MARKOVIC, ZM TRANSPORTATION AND REPAIRS, FOR A SPECIAL USE TO PERMIT A FULL SERVICE MECHANIC REPAIIR SHOP THAT SPECIALIZES IN SERVICING COMMERCIAL TRUCKS, WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT OR IN THE BUILDING AND MUST FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF OIL AND/OR ANTIFREEZE AND TIRES ON THE PREMISES OF 4530 W. 137TH ST., CRESTWOOD, IL 60418.

A Motion to direct the Village of Attorney to prepare an Ordinance upon the request of Zeljko Markovic, ZM Transportation and Repairs, for a special use to permit a full service mechanic repair shop that specializes in servicing commercial trucks, with a stipulation that all vehicles must be stored in a fenced in lot or in the building and must follow all EPA guidelines in the disposal of oil and/or antifreeze and tires on the premises of 4530 W. 137th St., Crestwood, IL 60418.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR SEPTEMBER, 2020 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Police Department citation activity report for September, 2020 was read by Trustee Benigno highlighting the following:

Citations Issued Local Ordinance – 41
Parking – 28
Total Citations – 69

Fines Collected - $6,614.57 (Citations & Administrative Tows)

$150.00 (Crime Prevention Class)

Total Fines Collected - $6,764.57

RECREATION RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT FOR THE MONTH OF NOVEMBER, 2020 AS SUBMITTED BY ROCCO MOSSUTO

Trustee Wasag read the Crestwood Recreation and Wellness Center Report for the month of Novcember, 2020 as submitted by Rocco Mossuto highlighting the following information.

They are very excited to be open and serving the community. We are following the CDC guidelines.

The following programs will be going on at the Recreation Center coming up:

1. Early registration for Crestwood Crush Baseball and Mid Crest panther football will be starting on November 1st.
2. Winter session of swim lessons will begin the week of November 3rd and go through December.
3. Work has been completed on the field surface at Playfield Park. We will be hosting tournaments throughout the spring and summer months. We will kick off the spring season with our 12u southside bash on May 14th. This event is already sold out.
4. We will be continuing both our Monday and Thursday Yoga classes throughout the Winter. New session times and dates will be announced by the end of November.
5. A one day tournament event at the CRWC on Saturday, November 14th. Dodgeball for all ages in an all day tournament.
6. Biddy basketball sign ups have begun and will run through November 27th. Practices and games will begin the week of December 6th.
7. Wednesday nights in October and November we are hosting drop in pickle ball from 7-10 p.m. at the CRWC. All-inclusive members play for free for all others the drop in fee is $5 per session.
7. We have youth practices daily at the CRWC and baseball on the weekends at Playfield Park.

HEALTH & SAFETY HEALTH & SAFETY – Trustee McInerney , Chairman

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED NOVEMBER 5, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated November 5, 2020 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 13 street lights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 2 storm sewers
- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Had monthly safety meeting and completed safety videos.
- Cleaned up public works yard and building.
- Worked on 2 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 3 B-boxes
- Repaired 5 storm water inlets
- Repaired 2 sanitary sewer manholes
- Maintained and cleaned lawn motors and weedwackers.
- Worked on new entrance for Aldi's
- Worked on 5 restorations throughout the Village.
- Landscape west entrance at Aldi's on Cal Sag Rd.
- Ran the Street sweeper throughout Playfield and Cal Sag area 9 times
- Caulked windows and stone work at new Village Hall.
- Cut grass and weedwacked throughout the Village
- Cleaned and straightened up public work building and yard.
- Worked on new addition at the new Civic Center.
- Sealed stone work and caulked windows on new Civic Center
- Installed new sanitary sewer and water service at Walker Park for new Bathrooms.
- Trim trees on east side of town.
- Installed new aluminium soffit and fascia at new Village Hall and Civic Center.

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED NOVEMBER 5, 2020

Trustee Pieroth read the Water & Sewer report dated November 5, 2020 as follows:

- Obtained 5 final readings.
- Verified 7 meter readings.
- Daily readings taken at pump house.

- Jetted 2 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 3 b-boxes.
- Located 41 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 5 transponders that were obsolete.
- Checked for leaks in 2 resident's homes.
- Water samples taken this period were returned satisfactory.
- Worked on Scada water program system.
- Worked on flow meters for MWRD requirements.
- Helped with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.

APPOINTMENTS **APPOINTMENT OF THE FOLLOWING:**

A Motion to appoint the following:

Crestwood Recreation and Wellness Center

Kelsey Kolecki, @$10.00 per hr. to the position of part-time maintenance

Joseph Hrozencik @ $10.00 per hr., to the position of part-time swim instructor

Public Works Department

Paxton Vanbaber to the position of full-time Parks & Recreation member @ $28,000 per year with full benefits
Retroactive to 10/24/20.

Subject to the filing of their Oath.

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

OATHS **ACCEPTANCE OF OATHS**

None

OLD BUSINESS None

NEW BUSINESS None

ADJOURN-MENT

There being no further business, a motion was made by Trustee Pieroth, and seconded by Trustee Benigno, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:10 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

11/19/20
Date